

RESOLUTION No. 2006-110-456

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN SECOND ADDENDUM TO THAT CERTAIN AGREEMENT WITH NEW COMMUNITY STRATEGIES, INC., FOR FINANCE DIRECTOR SERVICES, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City entered an Agreement with New Community Strategies, Inc (NCS) in February 2004 to provide the City with financial services, equivalent to the functions of a Finance Director, and

WHEREAS, the initial Agreement was extended for a one-year period in October of 2005, and

WHEREAS, now the City has acquired its own financial software that will help it in the necessary budgeting, postings, reconciliations and reporting required in the municipal environment, and

WHEREAS, commencing in October 2006, the City will start its own Finance Department, and in anticipation of such, has started recruiting for staff positions including the position of Director of Finance, and

WHEREAS, it is in the best interest of the City to extend the Agreement with NCS, until a Finance Director can be hired, and

WHEREAS, staff proposes that the Agreement with NCS be extended for an initial three-month period, then subsequently on a month to month basis at a reduced cost, and

WHEREAS, the City needs to utilize the Fundware Legacy System to access prior records of financial activities because State Law requires that the City maintain

these records for three years after a financial audit of the periods involved, and

WHEREAS, City staff researched the cost and technical requirements for acquiring the City's own license and requested that NCS provide a cost estimate for continuing hosting the City's prior accounting records for the necessary periods, and

WHEREAS, NCS has agreed to provide this service at the rate of \$132, per month, which is significantly less than what it would cost for the City to obtain its own license,

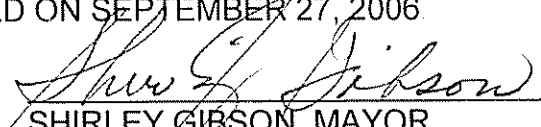
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.


Section 2. AUTHORIZATION: The City Council of the City of Miami Gardens hereby authorizes the Mayor and City Clerk to execute and attest respectively that Second Addendum to that certain Agreement with New Community Strategies, Inc., in accordance with the terms provided for in Exhibit "A" attached hereto, subject to the review and approval of the City Attorney.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON SEPTEMBER 27, 2006.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: Danny Crew, City Manager

MOVED BY: Councilwoman Pritchett
SECONDED BY: Councilman Harvard

VOTE: 7-0

Mayor Shirley Gibson	<u> x </u> (Yes)	<u> </u> (No)
Vice Mayor Oscar Braynon, II	<u> x </u> (Yes)	<u> </u> (No)
Councilman Melvin L. Bratton	<u> x </u> (Yes)	<u> </u> (No)
Councilman Aaron Campbell	<u> x </u> (Yes)	<u> </u> (No)
Councilman Ulysses Harvard	<u> x </u> (Yes)	<u> </u> (No)
Councilwoman Sharon Pritchett	<u> x </u> (Yes)	<u> </u> (No)
Councilwoman Barbara Watson	<u> x </u> (Yes)	<u> </u> (No)